

YWCA Australia ABN 74 111 663 873 (Company)
Notice of Annual General Meeting (Meeting or AGM)

Notice is given that the 2024 Annual General Meeting of the Company will be held at 5pm AEDT on Thursday 14 November 2024 online via Zoom. Please visit the YWCA website www.ywca.org.au for further information on the AGM and to register your attendance. A Zoom link will be provided to access the meeting beforehand.

You must register by Thursday 14 November 4:00pm AEDT to receive the Zoom link.

This Notice of Meeting sets out the business to be put to Members at the AGM.

1 President's address

2 CEO report on 2024 operational and financial results

3 Financial and other reports

To receive and consider the financial report of the Company and the reports of the Directors and Auditor for the financial year ended 30 June 2024.

***YWCA Australia Financial Statements will be uploaded to
<https://www.ywca.org.au/annual-reports/> on 21 October 2024.***

4 Election of Directors and Nominations Committee Members

To declare the results of the Director Election, wherein three Directors and two Nominations Committee Members are duly elected in accordance with the Constitution of the Company.

5 Other business

To deal with any other business which may be brought forward in accordance with the Company's Constitution, the Corporations Act and the ACNC Act.

Members will be given the opportunity to pose questions to the Board, the Executive and the Auditor. The explanatory memorandum that accompanies and forms part of this notice describes in more detail the matters to be considered. Members should read the explanatory memorandum in full.

Dated 3 October 2024

By order of the Board

Signed for and on behalf of the Company



Hannah Murray - Company Secretary

IMPORTANT INFORMATION

1 **Voting**

At a members' meeting each member has 1 vote. In the case of an equality of votes, the chairperson of the meeting has a casting vote. No resolutions are to be put to the members for the 2024 AGM.

In the event that a valid resolution is proposed at the AGM, each attending Member will have one vote and, given it will be a virtual meeting, a poll will be carried out using the technology available through the meeting platform.

2 **Quorum**

There must be a minimum of 30 members of the Company, present at the Annual General Meeting to constitute a quorum. This means 30 members need to be logged on to Zoom ready for the Meeting to commence. If a quorum is not present within 30 minutes of the scheduled start time, the meeting will be adjourned to another day, time and place as the Directors specify.

Explanatory memorandum

This explanatory memorandum is dated 3 October 2024.

1 **Financial report, Directors' report and Auditor's report**

The financial report, Directors' report and Auditor's report are included in the 2024 Financial Statements, which is available on the Company's website at <https://www.ywca.org.au/annual-reports/>

Members are not required to vote on this item of business.

During this item of business, members will have the opportunity to ask questions about and comment on the Company's management, operations, financial position, business strategies and prospects.

Members will also have the opportunity to direct questions to the Auditor, or to the extent relevant to the conduct of the audit of the Company, the preparation and contents of the Auditor's Report, the accounting policies adopted by the Company in the preparation of its financial statements and the independence of the Auditor.

2 **Elections**

Members have been invited to vote for the election of three Directors and two Nominations Committee Members. The voting period for the elections is 9 October – 11:59pm 31 October 2024. The Chair will announce the elected Directors at the AGM.